

RES/ORD	SUBJECT	ACTION
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**Tuesday, September 23, 2003**

(1) 9:30-10:30 **ANNUAL MEETING**  
with Housing Opportunities Commission  
(6th floor Council Conference Room)

Held meeting

10:45 **MOMENT OF  
SILENCE**

Held moment of silence

10:50 **GENERAL BUSINESS**

Councilmembers' Comments

Received expressions of appreciation from President Subin to Council & County Staff for additional work performed as a result of Hurricane Isabel. Noted Councilmember Perez's concern regarding an automobile accident this morning which resulted in serious injuries to a Blair High School student.

**A. Announcement -**  
Agenda and Calendar Changes (Lauer)

Noted an addendum to the agenda, adding a briefing at 2:30 p.m. by the CAO on the aftermath of Hurricane Isabel. President Subin changed the time for the briefing to 3:00 p.m. Ms. Lauer announced that on 9/25 the Ed Committee has been rescheduled to 10:00 a.m. ; the Homeland Security Committee meeting has been rescheduled to 10/16; the PHED Committee meeting on 9/29 has been rescheduled to 8:00 a.m. ; & the HHS Committee meeting on 9/29 has been rescheduled to 2:30 p.m.

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	B. <b>Action</b> - Approval of Minutes: September 9, 2003 (Edgar)	Approved as amended; noted Councilmember Praisner's comments for incorporation into the 9/23/03 minutes regarding the process to be pursued that would require the screening committee look at ZTAs before they are introduced.
(2)	C. <b>Acknowledgement</b> - Receipt of Petitions (McGuire)	
(3)10:55	<b>CONSENT CALENDAR</b>	(8y; MK ta)*
	A. <b>Introduction</b> - Supplemental appropriation to the County Government's FY04 Operating Budget, Department of Housing and Community Affairs - \$311,000 for Takoma Park Code Enforcement Grant (Source: Grant Funds) (Trombka) <i>Public Hearing/Action is scheduled for 10/7/03 at 1:30 p.m.</i>	Introduced
	B. <b>Action</b> - HHS Committee recommendations on Office of Legislative Oversight Report 2003-6, Services for People in Montgomery County who have Co-Occurring Mental Health and Substance Abuse Disorders	Approved Committee recommendations
<b>R-15-333</b>	C. <b>Action</b> - Confirmation of County Executive appointments to the Housing Opportunities Commission: Michael Kator, Roberto Pinero (Ferber)	Adopted
<b>R-15-334</b>	D. <b>Action</b> - Confirmation of County Executive appointments to the Alcoholic Beverages Advisory Board: Theodore A. Seale, Cecile Roesch-Giannangeli, Cary G. Prokos (Ferber)	Adopted

\*y=yes;  
ta=temporarily  
absent

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<b>R-15-335</b>	E. <b>Action</b> - Confirmation of County Executive appointments to the Alcohol and Other Drug Abuse Advisory Council: James Lethbridge, William T. Waller, William A. Saunders, Sheila Boland, George Leventhal, Kathy Durbin, Richard L. Kunkel, Lt. David Falcinelli, Rev. Roy Turner (Ferber)	Adopted
<b>R-15-336</b>	F. <b>Action</b> - Confirmation of County Executive appointments to the Arts and Entertainment District Advisory Panel: Jon Palmer Claridge, John Carter, David Edgerley, Patricia Shepherd, Justina Ferber, Susan E. Tabach, Vans Stevenson (Ferber)	Adopted
<b>R-15-337</b>	G. <b>Action</b> - Confirmation of County Executive appointment to the Board of Registration for Building Contractors: Anthony J. Crane (Ferber)	Adopted
<b>R-15-338</b>	H. <b>Action</b> - Confirmation of County Executive appointments to the Commission on Health: Pernell W. Crockett, Barbara A. Boykin, Brent Ewig, Marilyn A. Austin, Ph.D., Michelle M. Rice, R.N., Robert A. Barnett, M.D. (Ferber)	Adopted

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<b>R-15-339</b>	<b>I. Action</b> - Confirmation of County Executive appointments to the Commission on Juvenile Justice: Karla Hoffman, Susan L. Shewchuk, Alfred C. Thompson, James Bloom, Richard J. Douglas, Lee H. Haller, M.D., Mary A. Harrell, Frances J. Irvin, Juliann K. Jenson, Milton A. Johnson, Andrew R. Morral, Dylan Presman, George Simms, III, Suzanne Schneider, Capt. Evelyn S. Cahalen, Dennis Nial, Francha T. Davis, Pamela Littlewood, Mary N. Terry, Darryl Norwood (Ferber)	Adopted
<b>R-15-340</b>	<b>J. Action</b> - Confirmation of County Executive appointments to the Committee for Ethnic Affairs: Soonhoon L. Ahn, Awo Sarpong Ansu, Arista Z. Brooks, Irene Coleman, Lubna Ejaz, Jennifer Sinclair Hankerson, Ismail Kenessy, Alma Lopez-Mitchell, Renuka Sahay, Terry Vann, Jeredine Williams	Adopted
<b>R-15-341</b>	<b>K. Action</b> - Confirmation of County Executive appointment to the Committee Evaluation and Review Board: Lucille Frasca Harrigan (Ferber)	Adopted
<b>R-15-342</b>	<b>L. Action</b> - Confirmation of County Executive appointments to the Glen Echo Park Partnership for Arts and Culture, Inc. Board of Directors: Fletcher R. Hall, Elise Pinkow Arena	Adopted
<b>R-15-343</b>	<b>M. Action</b> - Confirmation of County Executive appointments to the Library Board: Sally Bosken, Anthony H. Hsia, Robert Willis Lyford, Talat “Bano” Makhdoom, Patty Munday, David F. Weisz (Ferber)	Adopted

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<b>R-15-344</b>	N. <b>Action</b> - Confirmation of County Executive appointments to the Upcounty Citizens Advisory Board: Timothy O. Milbrath, Lynn Kazemekas	Adopted
<b>R-15-345</b>	O. <b>Action</b> - Confirmation of County Executive appointments to the Pedestrian Safety Advisory Committee: Deborah Brown, Susanne B. Paper, Honorable William A. Bronrott, Albert J. Genetti, Jr., Acting Police Chief William O'Toole, Honorable Kathy Porter, Sylvia Morrison (Ferber)	Adopted
<b>R-15-346</b>	P. <b>Action</b> - Confirmation of County Executive appointment to the Sign Review Board: David Yao (Ferber)	Adopted
<b>R-15-347</b>	Q. <b>Action</b> - Confirmation of County Executive appointments to the Silver Spring Recreation Advisory Board: Noah Berlin, Carl Blake, Barbara A. Carry, Stephen D. Earll, Anne Marie Jackson, Zakiya Kainu, Vernie M. McLendon (Ferber)	Adopted
<b>R-15-348</b>	R. <b>Action</b> - Confirmation of County Executive appointments to the Western Area Recreation Advisory Board: Audrey J. Adamson, Mark H. Berman, Rochelle P. Gershenow, Arielle H. Grill, Gordon L. Lang (Ferber)	Adopted
<b>R-15-349</b>	S. <b>Action</b> - Confirmation of County Executive appointments to the Workforce Investment Board: Donald Carroll Moragne, Toby C. Studley, Vic Trunzo, Armando J. Camacho, Robert Stewart, Barry N. Burke, Patrick F. Valentine, Stewart L. Edelstein, Corinne Stevens, Jo Welker (Ferber)	Adopted

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**T. Introduction -** Introduced  
Resolution for Categorical Transfers for  
Montgomery County Public Schools'  
FY03 Operating Budget (Planell)  
*ED Committee worksession tentatively  
scheduled for 9/25/03 at 9:30 am.*

**U. Introduction -** Introduced  
Resolution to support protection of Civil  
Liberties, sponsored by Councilmembers  
Floreen, Leventhal and Perez (Ervin)

**11:00 LEGISLATIVE  
SESSION Day # 31**

A. Approval of Legislative Journal - Approved as submitted  
September 9, 2003 (Edgar)

B. Introduction of Bills

C. Call of Bills for Final Reading

(4) **Bill 28-03**, Health and Human Enacted (8y; MK a)\*  
Services - Local Management Board  
(Faden)

*HHS Committee recommends approval with  
amendments.*

(5) **Expedited Bill 20-03**, Landlord- Enacted (8y; MK a)\*  
Tenant Relations - Fees for Bicycle  
Parking (Cogan)  
*PHED Committee recommends approval  
with amendments.*

**11:20 DISTRICT COUNCIL  
SESSION**

**O-15-14** (6) A. **Action -** Zoning Text Enacted (8y; MK ta)\*  
Amendment 03-17, Offstreet Parking for  
Bicycles (Cogan)  
*PHED Committee recommends approval.*

\*y=yes;  
a=absent;  
ta=temporarily  
absent

RES/ORD	SUBJECT	ACTION
<b>R-15-350</b>	<p>(7) B. <b>Action</b> - Consideration of Hearing Examiner's Report and Recommendation: (Wilson)  <b>Application No: G-805</b>  <b>Applicant:</b> Hemingway Homes, LLC (Martin J. Hutt, Attorney)  <b>Request:</b> From R-60 Zone to R-T 15 Zone  <b>Property:</b> Property known as Lots 1 and 2 of the Herbert R. Hardisty Subdivision, located at 438 University Blvd., East, Silver Spring (34,302 square feet, 13<sup>th</sup> Election District)  <b>Recommendations</b> :Planning Staff: Approve  Planning Board:Approve  Hearing Examiner: Approve  <b>RECESSED: 11:35 P.M</b></p> <p>(8) 1:30 <b>PUBLIC HEARING</b> - Resolution regarding Spending Affordability Guidelines for FY05 Capital Budget (Orlin)  <i>MFP Committee worksession tentatively scheduled for 9/25/03 at 2:00 pm.</i></p> <p>(9) 1:30 <b>PUBLIC HEARING</b> - Supplemental appropriation to the MCPS' FY04 Operating Budget - \$600,000 for 21st Century Community Learning Center Programs (Source: State Grant) (Planell)  <i>ED Committee worksession tentatively scheduled for 9/25/03 at 9:30 am.</i>  <b>RECESSED: 2:08 P.M.</b></p> <p>2:30 p.m. – <b>Briefing by CAO</b> on Aftermath of Hurricane Isabel</p> <p>(10) 7:30 <b>PUBLIC HEARINGS on the following:</b>  Zoning Text Amendment 03-21, Riding Stables - Revisions (Wilson)  Subdivision Regulation Amendment 03-01, Equestrian Facilities (Wilson)  <b>Bill 29-03</b>, Forest Conservation - Equestrian facilities (Faden)  <i>PHED Committee worksession tentatively scheduled for 10/20/03 at 9:30 am.</i></p>	<p>Adopted (8y; MK ta)*</p> <p>PH; record closed</p> <p>PH; record closed</p> <p>Received briefing</p> <p>PH; record open until close of business 10/10/03</p>

\*y=yes;  
ta=temporarily  
absent

COMMITTEE	SUBJECT	ACTION
<b>T&amp;E Sep 18</b>	<b>10:30 AM – 7CHR</b> Amendment to the Master Plan of Highways (Transportation): 1) HOV lanes on I-495 between American Legion Bridge and I-270 West Spur, and 2) grade-separated interchange at Randolph Road and Veirs Mill Road intersection (Orlin)	Worksession; agreed with Council Staff's recommended amendments
<b>PHED Sep 22</b>	<b>9:30 AM – 7CHR <i>To be televised live on County Cable Montgomery</i></b> 2003-2005 Policy Element of the Annual Growth Policy (Orlin)	Worksession
<b>PS Sep 22</b>	<b>9:30 AM – 3CCR</b> Supplemental appropriation – County Government - \$361,754 for Federal FY 2003 State/Local Preparedness Equipment Grant (Davidson)	Recommended approval
	Update – Rockville Station 3 Renovation (Davidson)	Received update
	Update – Rockville Station 3 Renovation (Davidson)	Received update
	Update – Fire and Rescue Wellness Initiative (Davidson)	Received update
	Bill 25-03, Buildings – Residential Fire Sprinkler Systems (Cogan)	Recommended approval



COMMITTEE	SUBJECT	ACTION
<b>MFP Sep 22</b>	<b>2:00 PM – 7CHR</b> Briefing City of Baltimore’s CitiStat Initiative on productivity and program accountability (Farber)	Received briefing & PowerPoint presentation
	Expedited Bill 30-03, Collective Bargaining – Schedule and Process (Faden)	Recommended approval & requested that the Council’s packet include the verification provided at the Committee meeting that the subject bill reflects an earlier discussion with the unions & Mr. Faden
	Review – Agency real estate management funds (Sherer)	Held review
	Update – Restructuring of Montgomery Community Television (Healy)	Received update; discussion
<b>PHED Sep 23</b>	<b>2:00 PM – 6CCR or immediately following Council session - PROPOSED CLOSED SESSION</b> for the purpose of considering acquisition of real property for a public purpose and matters related directly thereto, and to consider a matter that concerns the proposal for a business or industrial organization to locate, expand, or remain in the State pursuant to Maryland Code, State Government Article, §10-508(a)(3) and (4). Topic is Forest Glen Seminary Site (6 <sup>th</sup> floor Conference Room) (Wilson/Faden)	Held closed session